STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on March 15, 2011

I. OPENING OF MEETING 11:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Chairman; Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 8, 2011

Chairman Zimmerman called for approval of the minutes of the February 8, 2011 meeting. Member Sadlowski moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Zimmerman asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from February 1 to February 28, 2011. He presented the report, along with a report on the agency's efforts at mediation, and summarized the highlights in each. The Board examined the reports and discussed them.

V. BOARD ACTIONS

1. <u>Case Nos. L-RC-09-027 and L-RC-10-025</u>

Illinois Fraternal Order of Police Labor Council/County of Cook/Sheriff of Cook County/Service Employees International Union, Local 73

Chairman Zimmerman called the cases, noting that Executive Director Brosnan issued an order partially revoking the certification issued in Case No. L-RC-10-025, with an appeal filed by the incumbent labor organization. General Counsel Post reviewed the issues presented by the appeal and recommended that the Board accept the Executive Director's revocation. In addition, the General Counsel recommended that the Board deny the incumbent's pending request for oral argument. After discussion, Member Anderson moved to deny the request for oral argument. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote. After a discussion of the merits, Member Anderson moved to accept the General Counsel's recommendation. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. L-AC-11-004</u> International Brotherhood of Teamsters, Local No. 700/County of Cook

Chairman Zimmerman called the case, noting that Executive Director Brosnan issued a dismissal on December 20, 2010, with an appeal filed. General Counsel Post reviewed the issues presented by the

appeal, and recommended that the Board reverse and remand the Executive Director's order. After discussion, Member Anderson moved to accept the General Counsel's recommendation. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. Thereafter, he updated the Board as to the status of legislation that could affect the agency and addressed various operational concerns previously raised by the Board. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 12th day of April, 2011.